

# REQUEST FOR COUNCIL ACTION

MEETING  
DATE: 10/20/03

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AGENDA SECTION: CONSENT AGENDA	ORIGINATING DEPT: CITY ADMINISTRATOR	ITEM NO. D-1-24
ITEM DESCRIPTION: APPROVAL OF CONSENT AGENDA ITEMS		PREPARED BY: G. NEUMANN

This RCA lists all the items which have been included in the consent agenda for this meeting. The Council can approve all of the items with a single motion to approve. The Council President will allow the Councilmembers an opportunity to state whether there are any of these items which you wish to have removed from the consent agenda approval and to have them discussed and acted upon separately by the Council.

The consent agenda for this meeting consists of the following RCAs:

- 1) Approval of Minutes
- 2) Reappointment to the Housing Board of Appeals
- 3) Revised Memorandum of Understanding Concerning Certain County Road Improvements and Costs
- 4) Purchase a new Bowmonk Brake Meter for runway friction measurements and accept a State Aid Agreement for this Purchase
- 5) Three Amendments to add additional State funding for three past projects at the Rochester International Airport
- 6) Change Order #1, 2, 3, and 4 for Boiler Replacement Project at the Rochester International Airport
- 7) Licenses, Bonds & Miscellaneous Activities
- 8) On Sale Wine and 3.2% Beer License for Chin's Asia Fresh Restaurant
- 9) Currency Exchange License – Pawn America Minnesota LLC
- 10) Set Hearing for Assessing Weed Removal, Snow Removal, Debris Removal, Tree Removal, Impound Service, Secure Property, Water Service, Sidewalk Repair, and Electric/Sewer/Water
- 11) Approval of Accounts Payable
- 12) Fire Department Donations
- 13) Wetland Delineation and Replacement Plan – Pinewood Ridge Subdivision
- 14) Donation to Police Department
- 15) Highway Maintenance Agreement between Olmsted County and the City of Rochester
- 16) Passenger Loading Zone expansion, West Center Street at St. John's School
- 17) Stormwater Management Agreement
- 18) Owner Contract FIRST AMENDMENT – Basic Construction in Circle 19 Plaza Second Subdivision (J9810)
- 19) Owner Contract – Relocation of Public Utilities in West Center Street from 3<sup>rd</sup> Ave to 5<sup>th</sup> Ave for the Mayo Pedestrian Subway – J5083 – Phase 2

**COUNCIL ACTION:** Motion by:\_\_\_\_\_ Second by:\_\_\_\_\_ to:

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- 20) Owner Contract – Basic Construction in Pinewood Ridge Subdivision – J5102
- 21) No Parking 12<sup>th</sup> Street NE from Broadway to 140' east, 8:00 p.m. to 4:00 a.m.
- 22) Contribution Agreement for Sanitary Sewer and Water lines to Kingsbury Hills 4<sup>th</sup>
- 23) Passenger and Commodity Loading Zone at Charter House
- 24) Revocable Permit: Bamber Valley Development LLC

**COUNCIL ACTION REQUESTED:**

Motion to/ approve consent agenda items